

**PROFESSIONAL COUNSELOR'S SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS
AND PROFESSIONAL COUNSELORS**

Room 179A, 1400 E. Washington Avenue, Madison

Contact: Kimberly Nania (608) 267-7223

June 25, 2003

8:30 a.m.

CLOSED SESSION - Screening Committee - Screen informal complaints – Colleen James, LaMarr Franklin, Sue Kell and Division of Enforcement staff.

9:00 a.m.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of March 26, 2003.

Presentation of Proposed Stipulations that May be Signed after Mailing of the Agenda - James L. Arimond, LPC and Everett Lyle Tessmer, PHD, LPC

B. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Status of Requests for Changes to Rules and Statutes

D. Correspondence Regarding LRB 2335/1

E. Discussion Regarding Creating Specific CE Requirements as in the Current Rule for SW Rule, MPSW 8.02

Discussion of CE: Specific Requirements for Topics and Credit Granted to Presenters

Discussion on Definition of Counseling for Approved Supervision Criteria and Requirements

Guidelines Regarding the Application Process and Practicum for Credentialing Staff to Use

F. AASCB – Portability Plan

G. Correspondence Re: Supervision – Sarah Shimko

H. Correspondence Re: Supervision – Kim Steen

I. Correspondence Re: Supervision – Phyllis Pleuss

J. Correspondence Re: Supervision – Darlene D. Ramsey-Heimmermann

K. FYI – Correspondence from DHFS, Helene Nelson, Secretary

L. Correspondence Regarding Supervisors – The Counseling Center of Milwaukee, Inc.

Correspondence Re: Approval of Supervision – Lloyd G. Sinclair, LCSW

Report of Screening Panel

Hearing: Winson R. Perkins, Regarding Training Certificate

10:30 AM

Report From NBCC - Colleen James

Report From CBCC – Susan Kell

Consulting with Legal Counsel

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) –11:30 A.M.

M. Deliberation of Proposed Stipulation - James L. Arimond, LPC

N. Deliberation of Proposed Stipulation - Everett Lyle Tessmer, PHD, LPC

O. Deliberation of Hearing - Winson R. Perkins

Deliberation of Proposed Stipulations that May be Signed after Mailing of the Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of the Agenda

P. Monitoring: Requesting Full Licensure - Jack Rudolph

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

Division of Enforcement – Case Status Report

Review of Applications

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, if Voting is Appropriate

DOE – Signature Collection for Orders and Administrative Warnings

Q. Informational Items

Other Section Business

ADJOURNMENT